

## Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 191179  
ORIGIN EA-09

INFO OCT-01 ISO-00 SEC-01 EB-08 /019 R

DRAFTED BY EA/TIMBS:DLFIELD, JR.:VDW  
APPROVED BY EA/TIMBS:REFRITTS  
SEC:MGOODWIN (DRAFT)

-----123698 121839Z /53

R 121448Z AUG 77

FM SECSTATE WASHDC

TO AMEMBASSY KUALA LUMPUR

LIMITED OFFICIAL USE STATE 191179

E.O. 11652: N/A

TAGS:EFIN, MY

SUBJECT: INFORMATION ON CURRENCY CONTROLS FOR SEC

1. IN THE COURSE OF AN OFFICIAL INVESTIGATION, THE STAFF OF THE SECURITIES AND EXCHANGE COMMISSION IS INQUIRING INTO THE EXISTENCE OF CURRENCY CONTROL REGULATIONS IN MALAYSIA. IF SUCH CONTROLS DO EXIST, UNDER WHAT CIRCUMSTANCES MAY A MALAYSIAN NATIONAL TRANSFER OR BE PAID LARGE SUMS OF MONEY, IN FOREIGN CURRENCY, OUT OF THE COUNTRY?

2. WE HAVE NOT BEEN ABLE TO OBTAIN DETAILED INFORMATION ON THIS SUBJECT IN CHECKING WITH USG AGENCIES. THE SENSITIVITY OF THE INVESTIGATION HAS ALSO PRECLUDED AN INQUIRY TO THE MALAYSIA EMBASSY HERE. CHRISTOPHER

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** CURRENCY CONTROLS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 12-Aug-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 22 May 2009  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977STATE191179  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** DLFIELD, JR.:VDW  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770291-0485  
**Format:** TEL  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1977/newtext/t19770866/aaaacdscst.tel  
**Line Count:** 43  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 473f755b-c288-dd11-92da-001cc4696bcc  
**Office:** ORIGIN EA  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 22-Feb-2005 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 1614478  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** INFORMATION ON CURRENCY CONTROLS FOR SEC  
**TAGS:** EFIN, MY  
**To:** KUALA LUMPUR  
**Type:** TE  
**vdkgvwkey:** odb://SAS/SAS.dbo.SAS\_Docs/473f755b-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009